

02-12-85 TUESDAY, FEBRUARY 12, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Invocation by Bishop Dolinay, Byzantine Bishop of Diocese of
Van Nuys, 5335 Sepulveda Boulevard, Van Nuys (5).

Pledge of Allegiance led by Glenneta Vogelsang, National
President, Ladies Auxiliary to the Veterans of Foreign Wars
(2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED.

* * * * *

10:30 o'clock a.m.

02-12-85.1 117 S-1.

Decision on appeals of Santa Monica Hospital and Brotman Medical Center regarding designations as Level II Trauma Center. (Public testimony closed at meeting of 12-11-84); also Supervisor Dana's recommendation to designate Santa Monica Medical Center, conditionally, as a trauma hospital with the appropriate agreement to be presented to the Board as soon as possible; to defer any further action in the West area until further study is made by Department of Health Services with a report due in six months. CONTINUE TO (2-19-85) AT 2:30 P.M.

11:30 o'clock a.m.

02-12-85.2 117 S-2.

Recommendation as submitted by Supervisor Antonovich: Urge South Coast Air Quality Management District to reconsider its plan to force large companies to reduce the number of cars driven to work by their employees, in favor of a plan that is fairer and more realistic. CONTINUE TO (3-12-85) AT 10:30 A.M.

11:50 o'clock a.m.

02-12-85.3 106

Presentation of scroll to Marty Fishman on behalf of "Iwo Jima Memorial Month", as arranged by Supervisor Hahn.

Presentation of scroll in recognition of "Engineers' Week", February 17-23, 1985, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

FEBRUARY 12, 1985

9:30 O'CLOCK A.M.

02-12-85.4 1-D 1-D.

Recommendation: Approve acquisition of real property located at 11700 S. Wilmington Ave., and 11671 S. Willowbrook Ave., Los Angeles (2), in total amount of \$162,800. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

02-12-85.5 2-D 2-D.

Recommendation: Approve minutes of October, November and December 1984 meetings of the Community Development Commission. APPROVE

02-12-85.6 BOARD OF SUPERVISORS 1 - 10 (Committee of Whole)

02-12-85.6.1 1 1.

Recommendations for appointments and reappointments to Commissions/Committees (+ denotes reappointments): APPROVE

Supervisor Schabarum

Leonard Panish, Southern California Rapid Transit
District

02-12-85.6.2 2 2.

Recommendation as submitted by Supervisor Hahn: Proclaim February 19, 1985 as "Day of Remembrance", the 43rd anniversary of the signing of Executive order 9066, which resulted in the internment of thousands of Japanese Americans during World War II. APPROVE

02-12-85.6.3 3 3.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of April 12 - 21, 1985 as "Health Fair Expo" week throughout the County of Los Angeles. APPROVE

02-12-85.6.4 4 4.

Recommendation as submitted by Supervisor Hahn: Waive all fees and charges for the Lawndale Chamber of Commerce Carnival to be held at Alondra Park, April 11 - 14, 1985. APPROVE

02-12-85.6.5 5 5.

Recommendation as submitted by Supervisor Hahn: Waive all fees and charges for the Lennox Coordinating Council's Carnival to be held at Lennox Park, May 2 - 51 1985. APPROVE

02-12-85.6.6 117 6.

Recommendation as submitted by Supervisor Hahn: Authorize use of County-owned space at Inglewood Health Center by the Los Angeles Area Child Passenger Safety Program and instruct Director of Facilities Management to waive all applicable permit fees. CONTINUE ONE WEEK (2-19-85)

02-12-85.6.7 117 7.

Recommendation as submitted by Supervisor Edelman: Establish a Court Reform Study Group, composed of 15 members, with staffing to be provided by the Chief Administrative Office, and direct the Court Reform Study Group to evaluate the strengths and weaknesses of recent legislative proposals for court reforms and put together a package of judicial reforms which can be endorsed by this Board and the legal community, and report back in six months. CONTINUE ONE WEEK (2-19-85)

02-12-85.6.8 117 8.

Recommendation as submitted by Supervisor Dana: Instruct Chief Administrative officer to include in the 1985-86 Legislative Program, opposition to the elimination for interest on housing mortgage revenue bonds; instruct Legislative Representative to inform Los Angeles County Congressional Delegation of Board's position and to work to amend any tax reform legislation which includes elimination of tax exempt bonds for housing. CONTINUE ONE WEEK (2-19-85)

02-12-85.6.9 96 9.

Recommendation as submitted by Supervisor Hahn: Instruct Executive Director, Community Development Commission to prepare a plan for using Federal Emergency Manpower Agency funds to convert building at 12717 South Central into a shelter for homeless families and instruct Director of Facilities Management to contact the Building Industry to see if they would be willing to help. APPROVE (Supervisor Schabarum voted no on this item)

02-12-85.6.10 6 10.

Recommendation: Approve minutes of December, 1984 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

02-12-85.7 ADMINISTRATIVE OFFICER 11 - 18 (Committee of Whole)

4-VOTE

02-12-85.7.1 7 11.

Recommendation: Approve appropriation adjustments. APPROVE

3-VOTE

02-12-85.7.2 8 12.

Recommendation: Approve appropriation adjustments. APPROVE

02-12-85.7.3 113 13.

Recommendation: Report on 1984-85 Estimated Actual Budget Performance and Preliminary Budget Forecast for 1985-86. APPROVE RECOMMENDATION NOS. 1 AND 4

02-12-85.7.4 9 14.

Recommendation: Approve establishment of position of Security Program Manager; instruct Chief Administrative Officer/Director of Personnel to take necessary steps to recruit and fill position. APPROVE (Relates to Agenda Nos. 96 and 97)

02-12-85.7.5 10 15.

Recommendation: Delete County Engineer, Chief Engineer, Flood Control District, and Road Commissioner as ex-officio members and add Director, Facilities Management, Director, Public Works, and the Sheriff as ex-officio members to the Filming Advisory Commission. APPROVE (Relates to Agenda No. 93)

02-12-85.7.6 11 16.

Report and recommendations on findings of Compton Area Gang Violence Advisory Group relating to combating gang violence in the Compton area.
APPROVE

02-12-85.7.7 117 17.

Report and recommendations on 18 additional Superior Court Judges.
CONTINUE ONE WEEK (2-19-85)

02-12-85.7.8 12 18.

Report and recommendations relating to the reorganization of the Department of Registrar-Recorder. APPROVE (Relates to Agenda Nos. 94 and 95).

02-12-85.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 19 (5)

02-12-85.8.1 13 19.

Recommendation: Adopt resolution to Abate Noxious or Dangerous Weeds, Brush, Rubbish, etc. and set February 28, 1985 for hearing of protests by the Weed Abatement Referee; also set March 14, 1985 at 9:30 a.m. for hearing and submission of the Weed Abatement Referee's report to the Board. ADOPT

02-12-85.9 CIVIL SERVICE COMMISSION 20 (3)

02-12-85.9.1 117 20.

Recommendation: Approve renewal of contracts with Civil Service Commission Hearing officers. CONTINUE ONE WEEK (2-19-85)

02-12-85.10 COMMISSION FOR CHILDREN'S SERVICES 21 - 22 (3)

02-12-85.10.1 14 21.

Recommendation: Receive and file progress report from the Commission for Children's Services. REPORT TO CHIEF ADMINISTRATIVE OFFICER FOR REPORT

02-12-85.10.2 15 22.

Recommendation: Approve concept of a contract with a research person to obtain data, analyze reports, and secure related information relating to functions of the Children's Services Commission. REFER TO CHIEF ADMINISTRATIVE OFFICER

02-12-85.11 COMMUNITY DEVELOPMENT COMMISSION 23 - 27 (1)

02-12-85.11.1 115 23.

Recommendation: Award Community Development Block Grant Contracts to Bet Tzedet Legal Services Agency in the amount of \$22,500 and the Gay and Lesbian Community Services Center in the amount of \$12,500 to provide free legal services to low income persons in the City of West Hollywood, for the period of January 1, 1985 through June 30, 1985. APPROVE, INSTRUCT

CHAIRMAN SIGN

02-12-85.11.2 16 24.

Recommendation: Award Community Development Block Grant contract to Project D.A.Y. in the amount of \$2,500, for support services to delinquent and predelinquent youths residing in the Altadena area, for the period of March 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

02-12-85.11.3 17 25.

Recommendation: Approve agreements with various underwriters for County's Single Family and Multi-Family Mortgage Revenue Bond Programs. APPROVE, INSTRUCT CHAIRMAN SIGN

02-12-85.11.4 18 26.

Recommendation: Approve amendment to the Community Development Block Grant Reimbursable Contract with the City of Manhattan Beach, to reduce compensation amount by \$900,000, said amount to be-used for the rehabilitation of the Manhattan Beach Pier (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-12-85.11.5 19 27.

Recommendation: Adopt resolution authorizing the issuance, sale and delivery of Single Family Mortgage Revenue Bonds in amount not to exceed \$57,000,000, for the financing of home mortgages. APPROVE, INSTRUCT CHAIRMAN SIGN

02-12-85.12 COMMUNITY AND SENIOR CITIZENS SERVICES 28 - 29 (4)

02-12-85.12.1 20 28.

Recommendation: Approve allocation of \$563,850, in Title III Job Training Partnership Act funds to various agencies, to provide training and placement services to displaced workers, effective through June 30, 1985.
APPROVE

02-12-85.12.2 21 29.

Recommendation: Approve amendment to 1983-84 Job Training Partnership Act contracts with various agencies to amend contract language and to authorize dispersal of funds for job placements. APPROVE, INSTRUCT DIRECTOR SIGN

02-12-85.13 DATA PROCESSING 31 (5)

02-12-85.13.1 116 31.

Recommendation: Approve five-year contract with Electronic Data Systems Federal Corporation, in amount not to exceed \$2,471,650, for first year of contract, for development, implementation and operation of an Online Food Stamp Issuance System. APPROVE, INSTRUCT CHAIRMAN SIGN

02-12-85.14 FACILITIES MANAGEMENT 32 - 46 (1)

4-VOTE

02-12-85.14.1 22 32.

Recommendation: Approve three-year lease agreement with Warbirds West, Inc., at a monthly rental rate of \$1,314, for a fixed base operation at Compton Airport, Compton (4), for a period of January 1, 1985 though December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-12-85.14.2 23 33.

Recommendation: Authorize supplemental agreement with Berry Construction Inc., in amount of \$92,747 for minimum security barracks at Peter J. Pitchess Honor Ranch, Saugus (5). Specs, 4302, C.P. 69387 with a 30 day extension of time. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

3-VOTE

02-12-85.14.3 24 34.

Recommendation: Approve contract with Marble and Granite Restoration Services, in amount of \$245,742, for exterior cleaning and renovation of the Music Center's Dorothy Chandler Pavilion, Phase III. APPROVE, INSTRUCT CHAIRMAN SIGN

02-12-85.14.4 35.-39.

Recommendation: Adopt resolutions vacating portions of the following:
ADOPT AND RECORD

02-12-85.14.5 25 35.

Alley northerly of Whittier Blvd., vicinity of East Los Angeles (3)

02-12-85.14.6 26 36.

Fairway Dr., (Water St.) vicinity of Walnut (1)

02-12-85.14.7 27 37.

Slope easement (Jefferson Blvd.), vicinity of Ladora Heights (4)

02-12-85.14.8 28 38.

Previously restricted vehicular access rights (Lemon Ave.), vicinity of Diamond Bar (1)

02-12-85.14.9 29 39.

Slope easement (Pacific Coast Hwy.), vicinity of Malibu (4)

02-12-85.14.10 30 40.

Recommendation: Approve two-year re-lease with the Brunswick Corp., at a monthly rental rate of \$2,340, for approximately 180 parking spaces for Department of Health Services, 7501 Van Nuys Blvd., Van Nuys (3).
APPROVE, INSTRUCT CHAIRMAN SIGN

02-12-85.14.11 31 41.

Recommendation: Approve ten-year lease with the City of Pomona, at an annual rental rate of \$1.00, for use of 90 off-street parking spaces located adjacent to the Pomona Courts Building, 400 Civic Center Plaza, Pomona (1); also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

02-12-85.14.12 32 42.

Recommendation: Adopt and advertise Resolution of Intention to grant a Countywide water pipeline franchise to Llano Del Rio Water Company (5); set March 14, 1985 at 9:30 a.m. for hearing. APPROVE

02-12-85.14.13 33 43.

Recommendation: Authorize transfer of one County original Methanol Fleet Vehicle to Ford Motor Company's research and development program in exchange for a report relating to all findings; instruct Director of Facilities Management and Auditor-Controller to process necessary documents to transfer title of said vehicle to Ford Motor Co. APPROVE

02-12-85.14.14 44.-45.

Recommendation: Accept completed contract work for the following: APPROVE

02-12-85.14.15 34 44.

Salazar County Park, General Development-Patio Renovation, 3864 Whittier Blvd., Los Angeles (3), Specs. 4290, C.P. 68843

02-12-85.14.16 35 45.

Mayberry Local Park-Lighting Improvements and Gunn Avenue Local Park-Ballfield Lighting, Whittier (1), Specs. 4322 and 4364, C.P. 68955, 69124 and 69379 respectively, with a 99 day extension of time

02-12-85.14.17 36 46.

Recommendation: Approve purchase of real property for public road and highway purposes. APPROVE

02-12-85.15 FORESTER AND FIRE WARDEN 47 - 49 (2)

02-12-85.15.1 47.-48.

Recommendation: Approve projects and adopt plans and specifications for the following; set March 1, 1985 for bid opening: ADOPT AND ADVERTISE

02-12-85.15.2 37 47.

Remodeling of kitchen/bath/locker room and environmental system for Fire Station 105, Compton (4)

02-12-85.15.3 38 48.

Remodeling of kitchen/bath/locker room and environmental system for Fire Station 87, City of Industry (1)

02-12-85.15.4 39 49.

Recommendation: Approve 120 day extension of agreement with Theodore Barry and Associates, for completion of Management Audit and Fire Command and Control System Study. APPROVE, INSTRUCT CHAIRMAN SIGN

02-12-85.16 HEALTH SERVICES 50 - 52 (5)

02-12-85.16.1 40 50.

Recommendation: Approve amendment to agreements with University of

Southern California and Charles R. Drew Postgraduate Medical School, in total amount of \$15,231,437, to provide medical teaching and patient care services in hospitals and other County health facilities. APPROVE, INSTRUCT CHAIRMAN SIGN

02-12-85.16.2 41 51.

Recommendation: Approve affiliation agreement with Santa Clarita Community College District, at no cost to County, to provide a training program in nursing at Olive View Medical Center (5). APPROVE, INSTRUCT CHAIRMAN SIGN

02-12-85.16.3 42 52.

Recommendation: Accept donation of seven television sets, at estimated amount of \$3,578.35, to the Mira Loma Hospital. ACCEPT WITH THANKS

02-12-85.17 MENTAL HEALTH 53 - 55 (3)

02-12-85.17.1 43 53.

Recommendation: Adopt final update of the 1984-85 Short-Doyle Part B Plan for Mental Health Services. ADOPT AND INSTRUCT CHAIRMAN SIGN

02-12-85.17.2 44 54.

Recommendation: Approve negotiated net agreement with B.R.I.D.G.E.S., Inc., in total amount of \$180,260, with County match of \$18,026, for provision of mental health services for residents of the San Fernando/Santa Clarita/Antelope Valley Region, for the period of February 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

02-12-85.17.3 45 55.

Recommendation: Approve amendment to agreement with Pasadena Guidance Clinics, Inc., in amount of \$1,381,001, with County match of \$103,881, to provide for administrative changes to contract which provides mental health services to residents of the San Gabriel Valley area. APPROVE, INSTRUCT CHAIRMAN SIGN

02-12-85.18 PARKS AND RECREATION 56 - 57 (2)

02-12-85.18.1 46 56.

Recommendation: Adopt resolution authorizing submission of grant request for funding assistance in amount of \$475,000, from the Land and Water Conservation Fund Program for projects at Farnsworth, Helen Keller, Salazar Malibu Bluffs and Mayberry County Parks (All Districts); authorize Director of Parks and Recreation to act as agent for County to conduct all negotiations necessary for completion of said project. ADOPT

02-12-85.18.2 47 57.

Recommendation: Adopt resolution approving submission of grant application for funding assistance, in amount of \$80,000, from the Historic Preservation Grant Funds of the California Park and Recreation Facilities Act of 1984, for restoration of the Hollywood Studio Museum, Los Angeles (3); authorize Director of Parks and Recreation to act as agent for County to conduct all negotiations necessary for completion of said project. ADOPT

02-12-85.19 PERSONNEL 58

02-12-85.19.1 48 58.

Recommendation: Approve attendance by employees at training courses.
APPROVE

02-12-85.20 PUBLIC LIBRARY 59 - 60 (1)

02-12-85.20.1 49 59.

Recommendation: Approve amendment to agreement with Ed Building Maintenance, Inc., to correct a technical error in the custodial services contract for the System Headquarters of the Public Library. APPROVE,
INSTRUCT CHAIRMAN SIGN

02-12-85.20.2 50 60.

Recommendation: Approve renewal agreement with California Landscape Maintenance, Inc., in amount of \$9,715, to provide landscape and grounds maintenance services for the System Headquarters Building of the Public Library, for the period of April 1, 1985 to March 31, 1986. APPROVE,
INSTRUCT CHAIRMAN SIGN

02-12-85.21 PUBLIC WORKS 61 - 85 (5)

4-VOTE

02-12-85.21.1 51 61.

Recommendation: Authorize Aid to Cities appropriations for Select Systems of Streets, City of La Mirada (1), in amount of \$55,000. ADOPT

02-12-85.21.2 62.-.63.

Recommendation: Authorize Highways through Cities appropriations for the following projects. ADOPT

02-12-85.21.3 52 62.

1st. St. at Gaffey St., City of Los Angeles (4), in amount of \$21,300

02-12-85.21.4 53 63.

San Pedro St., from 5th St. to 9th St., City of Los Angeles (2), in amount of \$83,300

02-12-85.21.5 64.-67.

Recommendation: Request jurisdiction for the following: ADOPT

02-12-85.21.6 54 64.

Cienega Ave., from Greer Ave. to Sunflower Ave., City of Covina (1)

02-12-85.21.7 55 65.

Avenue Q, from 25th St. East to 35th St. East, City of Palmdale (5)

02-12-85.21.8 56 66.

187th St., from Gridley Rd. to Pioneer Blvd., City of Artesia (4)

02-12-85.21.9 57 67.

Fdenfield Ave. et al., Cities of Covina and West Covina (1)

3-VOTE

02-12-85.21.10 58 68.

Recommendation: Authorize \$.38 per mile for aircraft reimbursement paid to employees who use private aircraft on official County business and instruct County Counsel to prepare amendment to County Code reflecting increase in aircraft mileage rates. APPROVE

02-12-85.21.11 69.-75.

Recommendation: Approve projects and adopt plans and specifications for the following: ADOPT AND ADVERTISE

02-12-85.21.12 59 69.

CC 2326N (CDP), reconstruction of roadway on 75th St., from Hooper Ave. to Compton Ave., vicinity of Florence-Firestone (2); set March 12, 1985 for bid opening

02-12-85.21.13 60 70.

CC 2814N (HES), construction of guard rail on Turnbull Canyon Rd. et al., vicinities of Hacienda Heights, Claremont and Diamond Bar (1); set March 12, 1985 for bid opening

02-12-85.21.14 61 71.

CC 2883Nf resurfacing of pavement on Avenue 0, from 180th St. East to 1.5 miles Easterly, vicinity of Palmdale (5); set March 12, 1985 for bid opening

02-12-85.21.15 62 72.

CC 2907N (URBAN), resurfacing of pavement on Francisquito Ave., south of Siesta Ave. to south of Willow Ave., West Covina (1); set March 12, 1985 for bid opening; also approve agreement with City of West Covina, in amount of \$26,000, for City's share of project cost APPROVE, INSTRUCT CHAIRMAN SIGN

02-12-85.21.16 63 73.

CC 2930N (URBAN), resurfacing of pavement on Brooklyn Ave., from Indiana St. to Rowan Ave., vicinity of East Los Angeles (3); set March 12, 1985 for bid opening

02-12-85.21.17 64 74.

Construction of Project No. 1450 Arcadia, Unit 3, Line D, 1970 Storm Drain Bond Issue, Arcadia (1); set March 15, 1985 for bid opening

02-12-85.21.18 65 75.

Reconstruction of Puddingstone Channel, Unit 2 from 200 feet upstream of Arrow Highway to 300 feet downstream of Bonita Ave., San Dimas and La Verne (1); set March 15, 1985 for bid opening

02-12-85.21.19 76.-77.

Recommendation: Award contracts to low bidders, for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

02-12-85.21.20 66 76.

CC 2824N (HES), modification of traffic signals on Rosecrans Ave. at Avalon Blvd., et al., vicinity of Willowbrook (2), to low bidder S & W Electrical Contractors, Inc., in amount of \$111,333

02-12-85.21.21 67 77.

CC 2801 N, median beautification on San Vicente Blvd., from Bringham Ave, to Wilshire Blvd., vicinity of Brentwood (3 and 4), to low bidder Artistic Landscape and Engineering, Inc., in amount of \$67,786.40; ALSO APPROPRIATION ADJUSTMENT -- \$20,000

02-12-85.21.22 78.-79.

Recommendation: Accept completed contract work for the following projects: APPROVE

02-12-85.21.23 68 78.

Reconstruction of Puddingstone Channel, Unit 1, San Dimas and La Verne (1)

02-12-85.21.24 69 79.

Construction on Line C Extension of 1958 Storm Drain Bond Issue Project No. 558, Palos Verdes Estates (4)

02-12-85.21.25 70 80.

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at the following locations:

20193 West Observation Dr., Malibu (4) APPROVE
31510 West San Martinez Rd., Saugus (5)
CONTINUE THREE WEEKS (3-5-85)
9057 East Avenue T-8, Little Rock (5) APPROVE

02-12-85.21.26 71 81.

Recommendation: Approve quitclaim and/or easement deeds. APPROVE,
INSTRUCT CHAIRMAN SIGN

02-12-85.21.27 72 82.

Recommendation: Adopt traffic regulation order. APPROVE

02-12-85.21.28 73 83.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1984-85. APPROVE

02-12-85.21.29 74 84.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASE CONTRACT NOS. 2244N, 2696N, 2805N, 2810N, 2846N, 57426

02-12-85.21.30 75 85.

Recommendation: Approve tract maps and documents related to tract and

parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT NOS. 31214, 33915, 37848, 38680

02-12-85.22 REGISTRAR-RECORDER 86 (4)

02-12-85.22.1 76 86.

Recommendation: Declare official the results of the election held January 29, 1985 for the proposed formation of Drainage Benefit Assessment Area No. 5, Quartz Hill area (5), election having carried. APPROVE

02-12-85.23 SHERIFF 87 - 88 (5)

02-12-85.23.1 77 87.

Recommendation: Accept donation from Faberge Corp. for 334 cases of hair styling gel, valued at \$2,672. ACCEPT WITH THANKS

02-12-85.23.2 78 88.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in amount of \$3,107.74. APPROVE

02-12-85.24 TREASURER AND TAX-COLLECTOR 89 - 90 (3)

02-12-85.24.1 79 89.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

02-12-85.24.2 80 90.

Recommendation: Approve acceptance of compromise offer of settlement, in the amount of \$9,000. APPROVE

02-12-85.25 MISCELLANEOUS COMMUNICATIONS 91 - 92

02-12-85.25.1 81 91.

Justice System Advisory Group's recommendation: Approve recommended funding in amount of \$19,031,693, for allocations for the 1985-86 County System Subvention Program. APPROVE

02-12-85.25.2 82 92.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying amount of property tax revenue to be transferred as a result of annexations to various County Sanitation Districts (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-12-85.26 SEPARATE MATTERS

02-12-85.26.1 93.-97.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON
AGENDA FOR ADOPTION

02-12-85.26.2 83 93.

Amending the County Code, Title 3 - Advisory Commission and Committees, to
change ex-officio membership of the Filming Advisory Committee (Relates
to Agenda No. 15)

02-12-85.26.3 84 94.

Amending the County Code, Title 6 - Salaries, relating to the
reorganization of the Department of Registrar-Recorder (Relates to Agenda
No. 18)

02-12-85.26.4 85 95.

Amending the Personnel Staffing ordinance, relating to reorganization of
Department of Registrar-Recorder (Relates to Agenda No. 18).

02-12-85.26.5 86 96.

Amending the County Code, Title 6 - Salaries, relating to position of
Security Program Manager (Relates to Agenda No. 14)

02-12-85.26.6 87 97.

Amending the Personnel Staffing ordinance, relating to position of
Security Program Manager (Relates to Agenda No. 14)

02-12-85.26.7 98.-99.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

02-12-85.26.8 88 98.

Amending the County Code, Title 6 - Salaries, relating to the Department
of Children's Services ORDINANCE No. 85-0017

02-12-85.26.9 89 99.

Amending the Personnel Staffing Ordinance, relating to the Department of
Children's Services ORDINANCE NO. 85-0018-P

02-12-85.26.10 100.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF
ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

02-12-85.26.11 90 100-A.

Recommendation as submitted by Supervisor Dana: Proclaim the month of
February as "Black History Month". APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF
SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED
SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

02-12-85.26.12 91

Hahn

Congratulated Paul Crouch, President of the Trinity Broadcasting Network,
on the 10th Anniversary of religious broadcasting by the network and

ordered that a suitable scroll be prepared.

02-12-85.26.13 92

Hahn

Congratulated Disneyland on its 30th Anniversary, saluting the men and women who have carried on Walt Disney's dream at the world-famous amusement park and ordered that a suitable scroll be prepared.

02-12-85.26.14 93

Hahn

Instructed Director of Health Services to report to the Board with an update on the status of all County toxic dump sites and the target dates for their total clean-up.

02-12-85.26.15 94

Hahn

Instructed Director of Health Services to study the problem of veterans not being aware of entitlement to care at V.A. hospitals and to report back to the Board on what steps should be taken to remedy the situation.

02-12-85.26.16 95

Hahn

Waived fees for use of Patriotic Hall auditorium by AMVETS Tun Tavern Post 177 for their fund-raising program on February 22-24, 1985 to commemorate the 40th Anniversary of the raising of the American Flag by the United States Marines in Iwo Jima.

02-12-85.26.17 97

Edelman

Opposed elimination of General Revenue Sharing funds or in the alternative, that the Federal Government lift the mandates on programs of equal value so that revenue lost through General Revenue will remain the same to the County; instructed County's Legislative Representative to work for the continuation of General Revenue Sharing funding or the alternative and to make known the Board's position as amended. (Supervisor Antonovich voted no on this item)

02-12-85.26.18 98

Edelman

Referred to the Elections Commission for a report back in 60 days, Supervisor Edelman's motion to urge Congress to enact legislation that will provide for a 24-hour national election so that polls across the nation will close at the same time to provide for fair and equal opportunity for voters to exercise their voting; and to instruct Chief Administrative officer to convey said message to Congress.

02-12-85.26.19 99

Edelman

Authorized fifth step placement for John Stodder, Supervisor's Assistant Deputy III, Third District.

02-12-85.26.20 100

Edelman

Requested Chief Administrative officer, County Counsel, Executive officer of Superior Court and Chairman of the Judicial Procedures Commission to study alternate means of providing representation in overflow dependency cases and to report back to the Board in 30 days.

02-12-85.26.21 101

Dana

Rescheduled Rand Corporation's study of felons on probation presently scheduled for February 26, 1985 at 10:30 o'clock a.m., was continued one week to March 5, 1985 at 10:30 o'clock a.m.

02-12-85.26.22 102

Dana

Proclaimed week of February 10-16, 1985 as "National Crime Prevention Week".

02-12-85.26.23 103

Dana

Instructed Chief Administrative officer and Director of Public Social Services to contact Massachusetts State Department of Welfare to obtain information on their employment training program and to study its applicability to Los Angeles County and report back in 30 days.

02-12-85.26.24 104

Dana

Again went on record in support of the home porting of the USS Missouri at the Port of Long Beach.

02-12-85.26.25 105

Dana

Waived parking fees for the Israel Levin Center's Purim Carnival, to be held in Venice, on March 3, 1985.

02-12-85.26.26 107

Antonovich

Instructed Director of Health Services to report back in one week on the clean up activities of the ore-processing laboratory in Acton; assist in testing of water wells and water supplies in the area to determine contamination; work with District Attorney to ensure that former owner of property is held responsible for cost of the clean up; and to report back in one week with recommendations for any other actions that should be taken to correct this problem; also requested District Attorney to see if criminal charges should be filed against the former owner.

02-12-85.26.27 108

Antonovich

Appointed Supervisor Peter P. Schabarum to the Southern California water Committee Board of Trustees.

02-12-85.26.28 109

Antonovich

Requested Governor, State Attorney General and State Superintendent of Weights and Measures to assist in enforcement of provisions of Section 2881 of California Penal Code; also requested President, Vice President United States Attorney General, Department of Commerce and United States Customs Service to assist in enforcement of Smoot-Hawley Tariff Act of 1930.

02-12-85.26.29 110

Antonovich

Adopted resolution approving Local Plan Amendment No. 075-82-(5) to the Malibu/Santa Monica mountains Areawide Plan.

02-12-85.26.30 111

Schabarum

Authorized fifth step placement for Marjorie Silverstein, Supervisor Deputy, First District.

02-12-85.26.31 112

Hahn

Continued two weeks to February 26, 1985, Supervisor Hahn's motion to request California State Legislature to pass appropriate legislation to have the State finance all general relief in California; and to instruct Legislative Representative to work for passage of said legislation. Instructed Chief Administrative officer and Director of Public Social Services to report on what other States and California Counties are doing on their General Relief programs.

02-12-85.26.32 114

Antonovich

Reaffirmed support of responsible legislation to include transit district employees among all other public employees who are prohibited by law from striking and inflicting great personal and community damage that such strikes impose on all of the people of Los Angeles County; ordered that a copy of aforementioned motion be transmitted to Governor Deukmejian, Speaker of State Assembly, President of the Senate, all members of the Los Angeles County Legislative Delegation and Chairmen of the appropriate Senate and Assembly committees.

02-12-85.26.33 118

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Ben and Pat Abruzzo

Supervisor Schabarum

Ivan G. Holmberg, Jr.

Supervisor Schabarum

Edward A. Poore

Supervisor Schabarum

Ralph W. Powell

Supervisor Schabarum

Dominga Rodriguez

Supervisor Schabarum

Andrea Roman

Supervisor Hahn

Kenneth Barnett

Supervisor Hahn

Louis Baulee

Supervisor Hahn

Judge A. A. Scott

Supervisor Edelman

Elpidio "Pete" Garma

Supervisor Dana

William I. Bristol

Supervisor Antonovich

Gertrude E. Gray

Supervisor Antonovich

Joseph Elberry Lormand, Jr.

Supervisor Antonovich

Scott Townsend MacDonald

Supervisor Antonovich

Christopher Vincent Perea

Supervisor Antonovich

Dr. Robert Peters

Supervisor Antonovich

Marcos Rodriguez

Supervisor Antonovich

Alphonso A. Scott

Supervisor Antonovich

Joseph Raymond Sideleau

Supervisor Antonovich

Leonard "Larry" J. Wisken

Meeting adjourned (Following Board Order No. 110).

Next meeting of the Board: Thursday morning, February 14, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 12, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment

and taxing districts, agencies and authorities for which said Board so
acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

Marva Blakely
Chief, Board

Services